2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17048

Entity Name: DESTINATION MATERNITY CORPORATION

FILED Jan 18, 2018 Secretary of State CC6677591143

Date

Current Principal Place of Business:

232 STRAWBRIDGE DRIVE MOORESTOWN, NJ 08057

Current Mailing Address:

232 STRAWBRIDGE DRIVE MOORESTOWN, NJ 08057 US

FEI Number: 13-3045573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Address

Electronic Signature of Registered Agent

Title

Title

Officer/Director Detail :

Title **TREASURER** Title SECRETARY, VP, GENERAL

COUNSEL

DIRECTOR

DIRECTOR

COURTRIGHT, DAVID Name HAN, KRISTEN D. Name

232 STRAWBRIDGE DRIVE Address MOORESTOWN NJ 08057 City-State-Zip:

City-State-Zip: MOORESTOWN NJ 08057

Title PRESIDENT, DIRECTOR

232 STRAWBRIDGE DRIVE

ROMANO, ANTHONY M. Name Name

AJDLER, ARNAUD Address 232 STRAWBRIDGE DRIVE

232 STRAWBRIDGE DRIVE Address City-State-Zip: MOORESTOWN NJ 08057

City-State-Zip: MOORESTOWN NJ 08057

Title **DIRECTOR**

Name WEINSTEIN, B. ALLEN Name ERDOS, BARRY

232 STRAWBRIDGE DRIVE Address Address 232 STRAWBRIDGE DRIVE

MOORESTOWN NJ 08057 City-State-Zip: City-State-Zip: MOORESTOWN NJ 08057

Title DIRECTOR Title DIRECTOR

BLITZER, MICHAEL J. Name Name PAYNER-GREGOR, MELISSA 232 STRAWBRIDGE DRIVE Address

Address 232 STRAWBRIDGE DRIVE MOORESTOWN NJ 08057 City-State-Zip: City-State-Zip: MOORESTOWN NJ 08057

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/18/2018 SIGNATURE: KRISTEN D. HAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date